



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street, Plainfield, Illinois 60544

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BOARD OF FIRE TRUSTEES SPECIAL MEETING

Trustee Barnes called the special meeting of the Board of Trustees of the Plainfield Fire Protection District to order at 1:00 p.m. held on Tuesday, January 22, 2019 at the Fire District Headquarters, 23748 W. 135th St., Plainfield, IL with the Pledge of Allegiance.

A roll call attendance was taken as follows: Trustee Tom Paul – present; Trustee Bob Baish – present; Trustee William Barnes – present; Trustee Doug Shreve – present; Trustee Jim Lehmann – present.

Also in attendance were Chief Jon Stratton, Battalion Chief Vito Bonomo, Attorney John Motylinski, Ottosen Britz and Administrative Assistant Mary Jo Fazio.

Open Forum – Nothing at this time.

Business – Seeking Board consideration to declare the 2009 F350 Ford pick-up truck (1958) as surplus. After a brief discussion, **a motion was made by Trustee Baish to declare the 2009 F350 Ford pick-up truck as surplus, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Seeking Board consideration to trade in the 2015 GMC Yukon that was declared surplus in December 2018. After some discussion, **a motion was made by Trustee Shreve to trade in the 2015 GMC Yukon, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Seeking Board consideration to purchase a new Chief's vehicle. After a discussion was held, **a motion was made by Trustee Shreve to use the 2015 GMC Yukon trade in towards the purchase of a 2019 Ford Expedition from Rod Baker Ford in the amount of \$28,316.81 for the Chief, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Seeking Board consideration to accept the recommendation from the Vehicle Committee for the new engine. Chief Stratton informed the Board they received bids from Pierce, E-One and Rosenbauer. He stated the committee reviewed all the bids and are recommending the Pierce Apparatus. After a lengthy discussion, **a motion was made by Trustee Baish to accept the committee's recommendation and purchase the Pierce engine per the specs provided, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Lehmann – yes; Trustee Shreve – yes; Trustee Barnes – yes; Trustee Baish – yes; Trustee Paul – yes. Motion carried.**

Seeking Board consideration to hire one Firefighter with the anticipation of future promotions. Chief Stratton explained to the Board the forthcoming promotions, therefore creating an open Firefighter position. After some discussion, **a motion was made by Trustee Paul to hire one Firefighter, seconded by Trustee Lehmann. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.**

Seeking Board consideration to approve proposed wage increases for non-union personnel. Chief Stratton requested closed session.

A motion was made by Trustee Shreve to adjourn to closed session at 1:14 p.m. to discuss workman's compensation, personnel issues, collective bargaining progress, potential sale and/or lease of real estate or to establish a price for the sale of any property, pending or threatened litigation and for any other lawful purpose permitted by the Open Meeting Act, seconded by Trustee Lehmann, all in favor.

The regular meeting reconvened at 2:01 p.m. by motion from closed session. Trustee Barnes stated that during closed session, discussion was held with regard to personnel issues.

A motion was made by Trustee Baish to create the new Battalion Chief/Training Officer stipend salary as presented, seconded by Trustee Paul. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.

A motion was made by Trustee Baish to approve the non-union personnel wage increases as presented by Chief Stratton, seconded by Trustee Shreve. A roll call vote was taken as follows: Trustee Paul – yes; Trustee Baish – yes; Trustee Barnes – yes; Trustee Shreve – yes; Trustee Lehmann – yes. Motion carried.

There being no further business, a motion was made by Trustee Shreve to adjourn the meeting at 2:02 p.m., seconded by Trustee Paul, all in favor.

Respectfully submitted,

James R. Lehmann, Secretary
Mary Jo Fazio, Administrative Assistant